

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
DECEMBER 1, 2011
5:30 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on November 17, 2011.

CONSENT AGENDA:

Item 3 Consider awarding bid for turn out gear – Fire Department.

Item 4 Consider awarding bid for transformers – Electric Department.

NEW BUSINESS:

Item 5 Hold a public hearing and consider on first reading Ordinance #O111119, rezoning 2001 Fisk Road from HM (Heavy Manufacturing) to CI (Commercial-Industrial Mixed Use). SPONSOR-JAMES MILLS

Item 6 Hold a public hearing and consider on first reading Ordinance #O111120, annexation of South Willow Avenue Area, and adopt Resolution #R111116, adopting plan of services for same. SPONSOR-JAMES MILLS

Item 7 Hold a public hearing and consider on first reading Ordinance #O111221, amending the budgets of the general and quality of life funds of the City of Cookeville, TN, for the fiscal year ended June 30, 2012. SPONSOR-JIM SHIPLEY

Item 8 Consider approval of purchase of holmatro rescue tool (single source provider) – Fire Department. SPONSOR-ROGER FUQUA

Item 9 Consider awarding bids for dump truck & backhoe – Public Works, Gas & Water Quality Control Departments. SPONSOR-RONNIE KELLY

Item 10 Consider approval of emergency repair of pump shaft at the Wastewater Treatment Plant - Water Quality Control Department. SPONSOR-RONNIE KELLY

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk